

PEGAOB: Minutes from June 13, 2013

Present: Joe Cuniff, Joann Crupi, Richard Berkley, Jim Miller

Representatives Present: Cathy Taylor (Tom Brownlie)

Absent: Tom Brownlie (on phone), Dottie Dack, Joe Bonilla, Andrew Joyce, Andrew Bechard,

Representatives Absent: tbd (Mike Yevoli, Capitalize Albany), tbd (Albany School District)

Public Comment:

Dennis Karius – 13 York Rd, Guilderland, NY 12203 – Keep meetings monthly. Replace board members who can't make it to meetings.

John-Jay Steinhart – 670 Central Ave, Albany NY – FCC has issued orders that PEG must have closed captioning that is enlarged per ADA order. Also, don't move to bi-monthly meetings.

Anna Murphy – Tudor Rd. invite young people from different areas of the city to PEGAOB meetings. She is from Copenhagen where they encourage young people.

Meeting Agenda

New business

Expedited replacement of failed equipment

Ideas discussed included maintenance agreements (perhaps utilizing OGS contracts), employ a “rule of reason”, check with OSM to see how they handle equipment replacement. Designate a maximum dollar amount, get a board member to verify failure, check original receipts to be sure we are replacing PEG authorized equipment.

Discuss meeting every other month instead of monthly.

Library equipment issues – NSRT sending tech to fix PC. Still need set furniture. Need vacuum cleaner.

NSRT – Connection from City Hall – direct feed from chamber to video server is working. Fiber connection between library studio and NSRT may or may not be free.

Old Business

Cloudcast and VOD procurement - “getting much closer”

Joe Bonilla – web site development – no update available

Partner Board Members

Contact Mayor Jennings to have him encourage school district to assign board member.

Ms. Crupi indicates she has had contact with Mark Sickler who teaches video classes at AHS, both basic and advanced. They are putting their shows on the internet exclusively and recently had 7 Albany produced videos shown at a show at Proctors.

3 credit hour course available for AHS students at CSR for \$165.

Next meeting Thursday, July 11, 6:00PM Albany City Hall
Meeting ended.